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8	Attorneys for Complainant				
9	BEFORE 1				
10	RESPIRATORY CARE BOARD DEPARTMENT OF CONSUMER AFFAIRS				
11	STATE OF CAL	IFORNIA			
12	In the Matter of the First Amended Accusation	Case No. R-2038			
13	and Petition to Revoke Probation Against:				
<ul><li>14</li><li>15</li></ul>	ANDREW ANTHONY HOLGUIN, JR. PO Box 641 Rancho Mirage, CA 92270	FIRST AMENDED ACCUSATION AND PETITION TO REVOKE PROBATION			
16	Respiratory Care Practitioner License No. 15772				
17					
18	Respondent.				
19	Complainant alleges:				
20	PARTIE	<u>SS</u>			
21	1. Stephanie Nunez (Complainar	nt) brings this First Amended Accusation and			
22	Petition to Revoke Probation solely in her official ca	apacity as the Executive Officer of the			
23	Respiratory Care Board of California, Department of Consumer Affairs.				
24	2. On or about October 21, 1992, the Respiratory Care Board issued				
25	Respiratory Care Practitioner License No. 15772 to ANDREW ANTHONY HOLGUIN, JR.				
26	(Respondent). The Respiratory Care Practitioner License expired on February 28, 2006, and has				
27	not been renewed.				
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1	3. In
2	2006, in the Matter of the
3	Respondent's Respirator
4	stayed and Respondent's
5	certain terms and conditi
6	by reference.
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9	brought before the Respi
10	authority of the following
11	unless otherwise indicate
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13	Board of California, here
14	of the Respiratory Care F
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16	and revoke licenses to pr
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19	probationary cond
20	causes:
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3. In a Respiratory Care Board's Decision and Order effective March 23, 2006, in the Matter of the Accusation Against Andrew Anthony Holguin, Jr., Case No. R-2006, Respondent's Respiratory Care Practitioner License was revoked. However, the revocation was stayed and Respondent's license was placed on probation for a period of two (2) years with certain terms and conditions. A copy of that decision is attached as Exhibit A and is incorporated by reference.

#### **JURISDICTION**

- 4. This First Amended Accusation and Petition to Revoke Probation is brought before the Respiratory Care Board (Board), Department of Consumer Affairs, under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.
- 5. Section 3710 of the Code states, in pertinent part: "The Respiratory Care Board of California, hereafter referred to as the board, shall enforce and administer the provisions of the Respiratory Care Practice Act."
- 6. Section 3718 of the Code states: "The board shall issue, deny, suspend, and revoke licenses to practice respiratory care as provided in this chapter."
  - 7. Section 3750 of the Code states, in pertinent part:

"The board may order the denial, suspension or revocation of, or the imposition of probationary conditions upon, a license issued under this chapter, for any of the following causes:

"(d) Conviction of a crime that substantially relates to the qualifications, functions, or duties of a respiratory care practitioner. The record of conviction or a certified copy thereof shall be conclusive evidence of the conviction.

"(g) Conviction of a violation of any of the provisions of this chapter or of any provision of Division 2 (commencing with Section 500), or violating, or attempting to violate, directly or indirectly, or assisting in or abetting the violation

of, or conspiring to violate any provision or term of this chapter or of any provision of Division 2 (commencing with Section 500).

"..."

## 8. Section 492 of the Code states, in pertinent part:

"Notwithstanding any other provision of law, successful completion of any diversion program under the Penal Code, or successful completion of an alcohol and drug problem assessment program under Article 5 (commencing with Section 23249.50) of Chapter 12 of Division 11 of the Vehicle Code, shall not prohibit any agency established under Division 2 (commencing with Section 500) of this code, or any initiative act referred to in that division, from taking disciplinary action against a licensee or from denying a license for professional misconduct, notwithstanding that evidence of that misconduct may be recorded in a record pertaining to an arrest. . . ."

9. California Code of Regulations (CCR), title 16, section 1399.370, states, in pertinent part:

"For the purposes of denial, suspension, or revocation of a license, a crime or act shall be considered to be substantially related to the qualifications, functions or duties of a respiratory care practitioner, if it evidences present or potential unfitness of a licensee to perform the functions authorized by his or her license or in a manner inconsistent with the public health, safety, or welfare. Such crimes or acts shall include but not be limited to those involving the following:

"(a) Violating or attempting to violate, directly or indirectly, or assisting or abetting the violation of or conspiring to violate any provision or term of the Act.

"..."

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## **COST RECOVERY**

2	10.	Section 3753.5, subdivision (a) of the Code states, in pertinent part
3	"In any	y order issued in resolution of a disciplinary proceeding before the l

"In any order issued in resolution of a disciplinary proceeding before the board, the board or the administrative law judge may direct any practitioner or applicant found to have committed a violation or violations of law to pay to the board a sum not to exceed the costs of the investigation and prosecution of the case."

11. Section 3753.7 of the Code states:

"For purposes of the Respiratory Care Practice Act, costs of prosecution shall include attorney general or other prosecuting attorney fees, expert witness fees, and other administrative, filing, and service fees."

- 12. Section 3753.1 of the Code states, in pertinent part:
- "(a) An administrative disciplinary decision imposing terms of probation may include, among other things, a requirement that the licensee-probationer pay the monetary costs associated with monitoring the probation."

### FIRST CAUSE FOR DISCIPLINE

(Conviction of a Crime)

13. Respondent is subject to disciplinary action under Code sections 3750(d), 3750(g), and CCR, title 16, section 1399.370(a), in that he was convicted of crimes substantially related to the qualifications, functions, or duties of a respiratory care practitioner. The circumstances are as follows:

# **April 13, 2006**

A. On or about April 13, 2006, in the case entitled *The People of the State of California v. Andrew Anthony Holguin*, Case No. INM164864, before the Superior Court of California, County of Riverside (Indio), Respondent was convicted on his own guilty plea of one count of use and under the influence of a controlled substance, in violation of Health and Safety Code section 11550(a). The entry of judgment was deferred and Respondent was ordered to enroll and complete in a drug treatment program.

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- B. The circumstances of the conviction are as follows: On or about January 28, 2006, Respondent was arrested and charged with violating Health and Safety Code section 11150(a) [under the influence of a controlled substance]. Respondent admitted to smoking methamphetamine to the arresting officer. A blood screen was performed on Respondent which tested positive for amphetamine/methamphetamine.
- C. On or about February 23, 2006, a Complaint was filed in Superior Court of California, County of Riverside, charging Respondent with one count of wilfully and unlawfully use and under the influence of a controlled substance, said controlled substance not having been administered by and under the direction of a person licensed by the State of California to prescribe and administer controlled substances in violation of Health and Safety Code section Health and Safety Code section 11550(a) [Count 1].

## June 29, 2006 Conviction

- D. On or about June 29, 2006, in the case entitled *The People of the State of California v. Andrew Anthony Holguin*, Case No. INM164865, before the Superior Court of California, County of Riverside (Indio), Respondent was convicted on his own guilty plea of one count of violating Penal Code section 273.6, subdivision (a), in that he violated a protective order (as defined in section 6218 of the Family Code) and a restraining order (obtained pursuant to sections 527.6 and 527.8 of the Code of Civil Procedure).
- E. The circumstances of the conviction are as follows: On or about June 16, 2006, Respondent was arrested for violating a domestic violence restraining order protecting his ex-wife by going to her home and demanding she let him in.

1	F. On or about June 19, 2006, a Misdemeanor Complaint was		
2	filed in Superior Court of California, County of Riverside, charging Respondent		
3	with one count of violating a protective order as defined in section 6218 of the		
4	Family Code and an order obtained pursuant to sections 527.6 and 527.8 of the		
5	Code of Civil Procedure, in violation of Penal Code section 273.6, subdivision		
6	(a).		
7	SECOND CAUSE FOR DISCIPLINE		
8	(Use of a Controlled Substance)		
9	14. Respondent is subject to disciplinary action under Code sections 3750.5(a)		
10	and (b), CCR, title 16, section 1399.370(a), in that he used a controlled substance, to wit:		
11	amphetamine/methamphetamine, as more particularly described in paragraph 13, above, which is		
12	incorporated by reference as if fully set forth herein.		
13	FIRST CAUSE TO REVOKE PROBATION		
14	(Obey All Laws)		
15	15. At all times after the effective date of Respondent's probation, Condition 5		
16	stated:		
17 18	"Respondent shall obey all laws, whether federal, state or local. Respondent shall also obey all regulations governing the practice of respiratory care in California.		
19 20	"Respondent shall notify the Board in writing within 14 days of any incident resulting in his arrest, or charges filed against, or a citation issued against Respondent."		
21	16. Respondent's probation is subject to revocation because he failed to		
22	comply with Probation Condition 5, referenced above, in that in April 2006, he was convicted of		
23	being under the influence of a controlled substance, and in June 2006, he was convicted of		
24	violating a domestic violence restraining order.		
25	A. Paragraph 13 is herein realleged as though fully set forth.		
26	B. Respondent failed to notify the Board in writing within 14		
27	days of the incidents resulting in his arrests and/or charges filed against him.		
28	1//		

1	SECOND CAUSE TO REVOKE PROBATION
2	(Quarterly Reports)
3	17. At all times after the effective date of Respondent's probation, Condition 6
4	stated:
5	"Respondent shall file quarterly reports of compliance under penalty of perjury, on forms to be provided to the probation monitor assigned by the Board.
6	Omission or falsification in any manner of any information on these reports shall constitute a violation of probation and shall result in the filing of an accusation
7	and/or a petition to revoke probation against Respondent's respiratory care practitioner license.
8	"Quarterly report forms will be provided by the Board. Respondent is
9	responsible for contacting the Board to obtain additional forms if needed.  Quarterly reports are due for each year of probation and the entire length of probation as follows:
11	"For the period covering January 1st through March 31st, reports are to be
12	completed and submitted between April 1 <sup>st</sup> and April 7 <sup>th</sup> . For the period covering April 1 <sup>st</sup> through June 30 <sup>th</sup> , reports are to be completed and submitted between July 1 <sup>st</sup> and July 7 <sup>th</sup> . For the period covering July 1 <sup>st</sup> through September 30 <sup>th</sup> ,
13	reports are to be completed and submitted between October 1 <sup>st</sup> and October 7 <sup>th</sup> .  For the period covering October 1 <sup>st</sup> through December 31 <sup>st</sup> , reports are to be
14	completed and submitted between January 1 <sup>st</sup> and January 7 <sup>th</sup> .
15	"Failure to submit complete and timely reports shall constitute a violation of probation."
16	
17	18. Respondent's probation is subject to revocation because he failed to
18	comply with Probation Condition 6, in that, Respondent failed to file his Quarterly Report of
19	Compliance for the period of April 1, 2006 through June 30, 2006, due to the Board by July 7,
20	2006, and July 1, 2006 through September 30, 2006, due to the Board by October 7, 2006.
21	THIRD CAUSE TO REVOKE PROBATION
22	(Probation Monitoring Program)
23	19. At all times after the effective date of Respondent's probation, Condition 7
24	stated:
25	"Respondent shall comply with requirements of the Board appointed probation monitoring program, and shall, upon reasonable request, report to or
26	appear to a local venue as directed.
27	
28	

1 2	"Respondent shall claim all certified mail issued by the Board, respond to all notices of reasonable requests timely, and submit Annual Reports, Identification Update reports or other reports similar in nature, as requested and					
3	"Respondent is encouraged to contact the Board's Probation Program at					
4						
5						
6	"Failure to appear for any scheduled meeting or examination, or cooperate with the requirements of the program, including timely submission of requested information, shall constitute a violation of probation and will result in the filing of an accusation and/or a petition to revoke probation against Respondent's respiratory care practitioner license."					
7 8						
9	20. Respondent's probation is subject to revocation because he failed to					
10	comply with Probation Condition 7, referenced above. The facts and circumstances regarding					
11	this violation are as follows: On or about April 24, 2006, the Board sent a certified letter to					
12	Respondent directing him to appear at a meeting at the Glendale District Office of the Medical					
13	Board of California scheduled on May 9, 2006. The letter also directed him to complete the					
14	Board's biological fluid testing program enrollment forms to bring to the meeting. Respondent					
15	failed to appear at the scheduled meeting as directed.					
16	FOURTH CAUSE TO REVOKE PROBATION					
17	(Probation Monitoring Costs)					
18	21. At all times after the effective date of Respondent's probation, Condition 8					
19	stated:					
20	"All costs incurred for probation monitoring during the entire probation shall be paid by the Respondent. The monthly cost may be adjusted as expenses					
21	are reduced or increased. Respondent's failure to comply with all terms and conditions may also cause this amount to be increased.					
22	"All payments for costs are to be sent directly to the Respiratory Care					
23	Board and must be received by the date(s) specified. (Periods of tolling will not toll the probation monitoring costs incurred.)					
24	"If Respondent is unable to submit costs for any month, he shall be					
25	required instead to submit an explanation of why he is unable to submit the costs, and the date(s) he will be able to submit the costs including payment amount(s).					
26	Supporting documentation and evidence of why the Respondent is unable to make such payment(s) must accompany this submission.					
<ul><li>27</li><li>28</li></ul>	"Respondent understands that failure to submit costs timely is a violation of probation and submission of evidence demonstrating financial hardship does					

1 not preclude the Board from pursuing further disciplinary action. However, Respondent understands providing evidence and supporting documentation of 2 financial hardship may delay further disciplinary action. "In addition to any other disciplinary action taken by the Board, an 3 unrestricted license will not be issued at the end of the probationary period and the respiratory care practitioner license will not be renewed, until such time all 4 probation monitoring costs have been paid. 5 "The filing of bankruptcy by Respondent shall not relieve the Respondent of his responsibility to reimburse the Board for costs incurred." 6 7 22. Respondent's probation is subject to revocation because he failed to 8 comply with Probation Condition 8, in that, Respondent failed to pay his probation monitoring 9 fees and is in arrears in the amount of \$300.00. 10 FIFTH CAUSE TO REVOKE PROBATION 11 (Cost Recovery) 12 23. At all times after the effective date of Respondent's probation, Condition 13 12 stated: 14 "Respondent shall pay to the Board a sum not to exceed the costs of the investigation and prosecution of this case. That sum shall be \$476.00 and shall be 15 paid in full directly to the Board, in equal quarterly payments, within 12 months from the effective date of this decision. Cost recovery will not be tolled. 16 "If Respondent is unable to submit costs timely, he shall be required instead to submit an explanation of why he is unable to submit these costs in part 17 or in entirety, and the date(s) he will be able to submit the costs including payment amount(s). Supporting documentation and evidence of why the 18 Respondent is unable to make such payment(s) must accompany this submission. 19 "Respondent understands that failure to submit costs timely is a violation 20 of probation, and submission of evidence demonstrating financial hardship does not preclude the Board from pursuing further disciplinary action. However, 21 Respondent understands that providing evidence and supporting documentation of financial hardship may delay further disciplinary action. 22 "Consideration to financial hardship will not be given should Respondent 23 violate this term and condition, unless an unexpected AND unavoidable hardship is established from the date of this order to the date payment(s) is due. 24 "The filing of bankruptcy by the Respondent shall not relieve the 25 Respondent of his responsibility to reimburse the Board for these costs." 26 /// 27 28

1	24. Respondent's probation is subject to revocation because he failed to
2	comply with Probation Condition 12, in that, Respondent failed to pay his quarterly cost recovery
3	payments of \$119 and is in arrears in the amount of \$238 as of September 23, 2006.
4	SIXTH CAUSE TO REVOKE PROBATION
5	(Valid License Status)
6	25. At all times after the effective date of Respondent's probation, Condition
7	14 stated:
8	"Respondent shall maintain a current, active and valid license for the
9	length of the probation period. Failure to pay all fees and meet Continuing Education requirements prior to his license expiration date shall constitute a
10	violation of probation."
11	26. Respondent's probation is subject to revocation because he failed to
12	comply with Probation Condition 14, in that, Respondent failed to maintain a current and active
13	valid license in that his license expired on February 28, 2006, and has not been renewed.
14	<u>PRAYER</u>
15	WHEREFORE, Complainant requests that a hearing be held on the matters herein
16	alleged, and that following the hearing, the Respiratory Care Board issue a decision:
17	1. Revoking the probation that was granted by the Respiratory Care Board of
18	California in Case No. R-2006 and imposing the disciplinary order that was stayed thereby
19	revoking Respiratory Care Practitioner License No. 15772 issued to ANDREW ANTHONY
20	HOLGUIN, JR.;
21	2. Revoking or suspending Respiratory Care Practitioner License No. 15772,
22	issued to ANDREW ANTHONY HOLGUIN, JR.;
23	3. Ordering Andrew Anthony Holguin, Jr. to pay the Respiratory Care Board
24	the costs of the investigation and enforcement of this case, and if probation is continued or
25	extended, the costs of probation monitoring;
26	///
27	///
28	///

4. Taking such other and further action as deemed necessary and proper.

DATED: November 16, 2006

Original signed by Liane Zimmerman for: STEPHANIE NUNEZ Executive Officer Respiratory Care Board of California Department of Consumer Affairs State of California Complainant

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holguin. amended acc.wpd